



# ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

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## *Regular Riverboat Board Meeting Agenda*

Wednesday, May 28, 2014 – 10:15 A.M. Closed Session

Thursday, May 29, 2014 – 10:00 Open Session

### **JAMES R. THOMPSON CENTER 9th Floor Conference Room – 9-040**

100 W. Randolph Street  
Chicago, Illinois

#### **CLOSED SESSION**

- Approval of Closed Session Minutes: April 29, 2014 Regular Meeting
- The Rock Island Boatworks, Inc. d/b/a Jumer's Casino and Hotel Annual Update
- Caesars Entertainment – Initial Consideration - Financing Transaction
- Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co- Trustee of John Q. Hammons Irrevocable Trust – Key Person
- Par-a-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Robert Haines – Director of Internal Audit for Boyd Gaming – Level One
- Novomatic Americas Sales LLC – Supplier - Initial License
- House Advantage, LLC - Supplier - License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Litigation
- Personnel

**OPEN SESSION**

- Approval of Open Session Minutes: April 30, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Item for Initial Consideration
  - Caesars Entertainment – Financing Transaction
- Items for Final Action
  - Des Plaines Development Limited Partnership d/b/a Harrah's Casino Joliet – Jacqueline Dowdy – Co- Trustee of John Q. Hammons Irrevocable Trust – Key Person
  - Par-a-Dice Gaming Corporation d/b/a Par-A-Dice Hotel Casino – Robert Haines – Director of Internal Audit for Boyd Gaming – Level One
- Supplier Licensee Items
  - Novomatic Americas Sales LLC – Supplier – Initial License
  - House Advantage, LLC – Supplier – License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Adjourn

On Wednesday, May 28, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, May 29, 2014 at approximately 10:15 A.M. on the **9th floor, Conference Room 9-040 of the James R. Thompson Center.**

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.